

These minutes are submitted by the Community Development Director and are not official until approved by the City of Evansville Economic Development Committee.

City of Evansville **Economic Development Committee**  
**Monday, September 20, 2021, 6:00 PM**  
*Meeting held virtually*

**MINUTES**

**1. Call to Order** Brooks called meeting to order at 6:01pm

**2. Roll Call:**

	<b>Present/Absent</b>	<b>Others Present</b>
Chair James Brooks	P	City Administrator Jason Sergeant
Ben Ladick	P	Christina Slaback, Executive Director, Evansville Area Chamber of Commerce and Tourism
Vacant	-	
Jason Knott	P	
Abbey Barnes	A	
Sue Berg	P	
Brandon Rutz	P	

**3. Motion to Approve Agenda by Ladick, seconded by Berg, approved unanimously.**

**4. Motion to waive the reading of the minutes of the July 19, 2021 meeting and approve them as printed by Ladick, seconded by Berg, approved unanimously.**

**5. Civility Reminder** Brooks reminded the committee of the City's commitments to civil discourse.

**6. Citizen Appearances, other than listed agenda items.** None

**7. Monthly Report**

**A. Community Development Updates.** Sergeant shared his report.

**B. Chamber of Commerce Report** – Slaback shared available properties database is awaiting action at the county. Ladies Night Out and Tourism Ads are both moving forward.

**C. Tourism Commission Report:** Berg shared recent updates including looking at a DOA Grant for Event Venues and Nancy Nelson is making progress on murals, submitting a grant application. Brooks shared Feb 26<sup>th</sup> is Chili Cookoff at Creekside and Knott shared Spring Musical will occur in spring of 2022 at High School.

**8. New Business**

**A. Discussion and Updates on ARPA Revenues (placeholder)** No discussion

**9. Other Business.**

**A. Review and Motion to Recommend 2022 Budget and Committee Goals.** Committee discussed budget and goals and reached a consensus that the budget proposal will move forward and goals will be discussed again next month. *Motion to Recommend 2022 Budget by Berg, seconded by Ladick, approved unanimously.*

**B. Discussion and Motion to Recommend Gold Shovel Certification Submittal for Parcel 6-27-1150.** *Motion by Ladick, seconded by Knott, approved unanimously with Rutz abstaining.*

**10. Next Meeting Dates: October 18, 2021 at 6:00pm**

**11. Closed session: Motion that the Economic Development Committee convene in closed session pursuant to Sec. 19.85(1)(e) of the Wis. Stats Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon completion the Economic Development Committee will not reconvene in open session.**